



Task Force on Court Facilities
455 Golden Gate Avenue, San Francisco, CA 94102-3660

MEETING AGENDA
TASK FORCE MEETING #19
August 30, 2001

Hilton Sonoma County/Santa Rosa
3555 Round Barn Blvd.
Santa Rosa, California 95403
Tel: 707-523-7555

LIMITED PUBLIC SEATING

Public sessions are designated "OPEN"

Type of Meeting: Task Force	Chair: Justice Daniel J. Kremer, Administrative Presiding Justice, Court of Appeal, Fourth Appellate District, Division One Staff: Project Director: Mr. Robert D. Lloyd, Manager – AOC Facilities Unit Project Manager: Mr. Robert Emerson, AOC, Senior Facilities Planner
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Meeting Objectives:

- Review and approve the Final Report and the revised Phase 5 report
- Review changes and approve the report on the Supreme Court and Courts of Appeal
- Review expenditures of the task force
- Hear presentation on master planning work underway at the Administrative Office of the Courts

Thursday, August 30, 2001

TASK FORCE MEMBER SIGN-IN (Coffee & Pastry)	TASK FORCE MEMBERS/STAFF	7:30 – 8:00 a.m.
Opening Remarks Old Business: Review report from Task Force Meeting #18 Overview of this session	Justice Daniel J. Kremer (Open)	8:00 a.m. – 8:15 a.m.
Public Comment	Justice Daniel J. Kremer (Open)	8:15 a.m. – 8:30 a.m.
Review and approval of the Final Report, revised Phase 5 report, and Supreme Court and Courts of Appeal report	Mr. Robert Lloyd Mr. Jay Smith (DMJM) (Open)	8:30 a.m. – 10:30 a.m.
Break	TASK FORCE MEMBERS/STAFF	10:30 a.m. – 10:45 a.m.
Review of expenditures of the task force	Mr. Robert Lloyd (Open)	10:45 a.m. – 11:00 a.m.
Presentation on the master planning efforts underway at the Administrative Office of the Courts	Mr. Robert Lloyd Ms. Harriett Raphael (AOC) (Open)	11:00 a.m. – 11:45 a.m.
Closing Remarks	Justice Daniel J. Kremer (Open)	11:45 a.m. – 12:00 p.m.

